

# **SOUTH DAKOTA BOARD OF EDUCATION**

Retreat Minutes, May 15, 2005, Best Western Ramkota Hotel, Sioux Falls, South Dakota

The South Dakota Board of Education convened a regular meeting at 7:10 p.m. on Sunday, May 15, 2005, at the Best Western Ramkota Hotel, 3200 West Maple, Sioux Falls, SD 57107.

## **Board Members Present**

Glenna Fouberg, President; Kelly Duncan, Vice President; Jack Broome; Barbara Everist; Richard Gowen; Marilyn Hoyt; and Roger Porch; Clint Waara. Jan Nicolay was absent.

## **Department of Education Staff Present**

- Rick Melmer, Secretary
- Nicole Kranzler, Executive Assistant, South Dakota Board of Education

## **Agenda Items**

- 1.0) Review 2010 Education Initiative
  - 1.1) Starting Strong: Pre-K through Grade 3 initiatives
  - 1.2) Staying Strong: State Aid Study
  - 1.3) Staying Strong: Teacher/Administrator Quality
  - 1.4) Staying Strong: Native American Education
  - 1.5) Staying Strong: Student assessment
  - 1.6) Finishing Strong: High School Reform
  - 1.7) Finishing Strong: Post-secondary initiatives
- 2.0) Agenda Item 2.0 – Discussion Of Board Responsibilities
  - 2.1) Bi Monthly meetings
  - 2.2) Legislative activity
  - 2.3) Tech Institute's Graduations
  - 2.4) Committee assignments
  - 2.5) Conventions
- 3.0) Review BOE Goals From Other States
- 4.0) Review DOE Secretary Goals For 2005-06
- 5.0) Review Other DOE Initiatives
- 6.0) Review Of Goals/Initiatives

## **AGENDA ITEM 1.0 – REVIEW 2010 EDUCATION INITIATIVE**

Melmer reviewed each section of the 2010 Education Initiative goals.

### **1.1) Starting Strong: Pre-K through Grade 3 initiatives**

The board discussed the amount of testing currently required and that will be required of schools, and they discussed the value of the testing.

### **1.2) Staying Strong: State Aid Study**

### **1.3) Staying Strong: Teacher/Administrator Quality**

### **1.4) Staying Strong: Native American Education**

### **1.5) Staying Strong: Student assessment**

### **1.6) Finishing Strong: High School Reform**

### **1.7) Finishing Strong: Post-secondary initiatives**

## **AGENDA ITEM 2.0 – DISCUSSION OF BOARD RESPONSIBILITIES**

Board discussed its responsibilities as delegated by South Dakota Codified Law.

Board discussed reviewing the codified laws for sections that need to be updated regarding board responsibilities. Porch suggested pulling in the department's attorney or someone from LRC to review the laws along with the board to ensure no detrimental changes would be suggested. Melmer agreed to see if Craig Eichstadt, Attorney, Attorney General's Office, and Deb Barnett, Deputy Secretary, Department of Education, about reviewing the South Dakota Codified Laws relevant to the board for possible needed changes.

Board decided to let 2010 E be rolled out and then evaluate where their goals sit. Board agreed to attend anything that comes up that would be appropriate for them to go to. The board suggested that its mission statement be added to all board documents. Melmer agreed to discuss possibilities with Mary Stadick Smith, Communications Director, Department of Education.

- 2.1) Bi Monthly meetings**
- 2.2) Legislative activity**
- 2.3) Tech Institute's Graduations**
- 2.4) Committee assignments**
- 2.5) Conventions**

## **AGENDA ITEM 3.0 - REVIEW BOE GOALS FROM OTHER STATES**

The board reviewed the sheets from other states

## **AGENDA ITEM 4.0 – REVIEW DOE SECRETARY GOALS FOR 2005-06**

Melmer reviewed his goals.

## **AGENDA ITEM 5.0 - REVIEW OTHER DOE INITIATIVES**

## **AGENDA ITEM 6.0 - REVIEW OF GOALS/INITIATIVES**

I, Rick Melmer, Executive Officer of the South Dakota Board of Education, declare the foregoing to be a complete and true record of the retreat of the South Dakota Board of Education held on May 15, 2005.

Rick Melmer